

Stark County Social Service Board

September 19, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Russ Hoff, Duane Wolf, Pete Kuntz, Diane Mortenson, Jim Hope, Nancy Hartman, Ken Zander

Absent: Jay Elkin

Motion made by Pete Kuntz and seconded by Duane Wolf to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

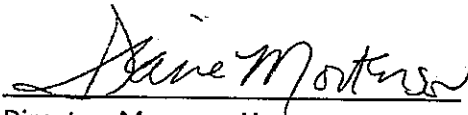
Schedules and Financial Statements: Motion made by Duane Wolf and seconded by Ken Zander to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Budget: Discussion held
- 3.) Resignation: Two eligibility workers have resigned, Jessica Forster and Nathan Burgess. Interviews have been held and these two positions will be offered Tuesday September 20th.
- 4.) Open Positions: Interviews will be held to fill the open social worker position this week.
- 5.) NDCSW: This conference is being held in Fargo, ND at the end of September. Ten employees will be attending this conference. Some employees will be receiving awards.
- 6.) NDACO: Discussion held
- 7.) Southwest County Social Service Board Association will be meeting on Friday, October 7th at 9:30 am: All were given the information.
- 8.) Other Business:
 - a.) Ken Zander asked the board about providing compensation to the interim director- Discussion was held. Ken Zander made a motion to offer interim director an additional \$280.00 per month back to August, Duane seconded. Using roll call vote motion is carried by unanimous ballot.
 - b.) Storage building: Discussion was held on if or when Social Services will be able to utilize this building for storage. Bonnie is to be contacted at this point.
 - c.) Discussion was held about the cleaning contract and increase in pay request.
 - d.) Discussion was held on when it is appropriate to use the county HR person for Social Services issues.
 - e.) Board was informed that a current social worker is out of the office for an unknown amount of time. Other social workers in the office have been asked and are willing to assist with these duties at this time.

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:40 PM


Chairman, Russ Hoff


Director, Maureen Haman